

Municipal Building, Lodi, Cal., Jan. 22, 1917.
The Board of Trustees of the City of Lodi convened in adjourned session at 8:00 p.m. Present Trustees Hale, Black, Keeney, Deaver and Folendorf.

Minutes of the previous meeting were read and approved.

Building permits were granted as follows:
S.W. Hopkins, to remodel barn and shed at 413 East Pine street.
E. F. Van Vlear, garage and shop at 354 East Walnut street.
J. A. Klassen, temporary private garage 445 Tokay street.
S.E. Walter, remodel barn lot 9, block 8, East Lodi Addition.
C.E. Stemler, poultry house on North School Street on Amos Dunton's land.

Mrs. R.W. Bentley applied for position of matron of the Municipal Baths. The application was ordered filed.

The Pacific Telephone & Telegraph Company having applied for the purchase of a one-half interest in certain city poles on Daisy Avenue and the alley between Lockeford and Elm streets, near Hutchins street, Trustee Folendorf moved, seconded by Trustee Keeney, that sale of a one-half interest in three poles be made as applied for, and an exchange of a one-half interest in one pole on Daisy Avenue be effected with the telephone company for a like interest in one pole to be set by the said company on Daisy Avenue at Lincoln Avenue. The motion carried unanimously.

The report of plumbing inspector Hanning for the month of December, 1916, was read and ordered filed.

The following resolution was introduced, read and adopted:

RESOLUTION OF INTENTION TO DO STREET WORK
IN THE CITY OF LODI.

BE IT RESOLVED that it is the intention of this Board of Trustees of the City of Lodi to pave West Oak street in said City of Lodi, and further to declare said West Oak street to be an Eighty-foot street for its entire length, from Sacramento street on the East to Hutchins street on the West; and

WHEREAS, a portion of said contemplated Eighty-foot street, extending from Pleasant Avenue to said Hutchins street, is owned by private parties whose lands abuts upon said Oak Street,-

IT IS THEREFORE FURTHER RESOLVED that the Clerk of this Board be, and he is hereby instructed to take the necessary steps to secure deeds from said parties owning said land, and in the event that any of the parties owning said land (meaning a portion of said Eighty-foot street) refuse to make and execute a deed to the City of the same, that the City Attorney be, and he is hereby instructed to commence condemnation proceedings against such owners withholding deeds.

Trustee Keeney moved, seconded by Trustee Folendorf, the adoption of the resolution as read. The motion carried by the following vote:

Ayes: Trustees Keeney, Folendorf, Hale, Black and Deaver.
Nays: None.
Absent: None.

It was regularly moved, seconded and carried that the Trustees vote by ballot for their choice for caretaker and matron of the Municipal Baths. The ballots having been canvassed it was found that J.C. Ferguson and Mrs. Dora Stanfield had received a majority.

Trustee Deaver moved, seconded by Trustee Keeney, that J.C. Ferguson and Mrs. Dora Stanfield be declared the appointees of the Board for the positions of caretaker and matron of the Municipal Baths. The motion carried unanimously.

Upon motion of Trustee Deaver, seconded by Trustee Black, Charles Hamilton was appointed assistant caretaker of the baths.

A warrant was ordered drawn in favor of F.J. Beatty for \$70.70 to pay for waterproofing the side walls and repairing roof and fire wall of the City Hall.

The Board adjourned.

Attest:

N. S. Black
City Clerk.